

# Agenda

## Day Ahead Auction and Capacity Trading Platform Project Teams Meeting No. 3

**Date/Time:** Tuesday, 18 April 2017, 10.00 am  
Wednesday, 19 April 2017, 10.00 am

**Location:** AEMO Offices, Level 2, 20 Bond Street,  
Sydney

**Attendees:** *DAA project team*  
John Jamieson, APA  
Deidre McEntee, APLNG  
Leon Devaney, Central Petroleum  
Matt Sherwell, Santos  
Jeff Cooke, SEAGas  
Erin Bledsoe, Shell  
Kevin Ly, Snowy Hydro

*CTP Project Team*  
Simon Camroux, AGL  
Trent Leach, DBP  
Andrew Zancanaro, Jemena  
Andrew O'Farrell, Origin  
Lino Fusco, CQ Partners  
David Lawrence, Sydney Stock Exchange  
Kristal Burry, PIAC  
Ishara De Silva, EnergyAustralia  
Jennifer Tarr, Stanwell

*GMRG*  
Warren Vosper, analyst  
Daniela Moraes, analyst  
Katherine Lowe, senior technical advisor  
Sandra Gamble, facilitator

*Guests*  
Nicholas Pope, AEMO  
Daniel Hamel, AEMO

**Apologies:** Jeff Cooke, SEAGas

**Purpose:** Discuss options for governance of the day-ahead auction and the pipelines to be subject to the auction.

Item	Presenter	Time
<b>Tuesday</b>		
<b>1. Recap on previous meeting</b>		10:00 am
1.1 Reflections of the project team members	All	
1.2 Minutes of the previous meeting and action list	WV/DM	
1.3 Transfer of information from other working groups	SG/KL	
1.4 Agreement on Terms of Reference	KL	
<b>2. Timeline for gas day D-1</b>		10:45 am
2.1 Specification of timelines for producer and pipeline nominations, facilitated market cut-offs etc.	All	
<b>3. Break</b>		12:30 pm
3.1 Light lunch and optional walk	All	

Item	Presenter	Time
<b>4. Pipeline coverage in the day-ahead auction</b> 4.1 Identification of the options for pipelines that could be subject to the auction (e.g. contractually congested pipelines only or all major transmission pipelines). 4.2 Evaluation of the options <b>5. Close</b>	All	1:15 pm     3:00 pm
<b>Wednesday</b>		
<b>6. Recap on previous meeting</b> 6.1 Reflections of the project team members	All	10:00 pm
<b>7. Operator of the auction</b> 7.1 Product design elements that may affect the governance arrangements. 7.2 Identification of the options for who should operate the auction. 7.3 Evaluation of the options.	All	10:30 am
<b>8. Break</b> 8.1 Light lunch and optional walk	All	12:30 pm
<b>9. Project team road map</b> 9.1 Priorities, staging, next steps 9.2 Information needs: articles, reports, guest speakers? 9.3 Meeting schedule	All All SG	1:15 pm
<b>10. Close</b>  <b>Next meeting</b>  Tuesday 02 May, 10 am to 3 pm, face-to-face, Sydney		3:00 pm